



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, May 7, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Parks and Recreation Commission Annual Report

Details: The Parks and Recreation Commission presents the 2017 Annual Report outlining the Commission's activities and accomplishments for 2017, and 2018 goals.

Presenter: Randy Curtis, Parks and Recreation Commission Chair

Recommended Action: This item is for Council's information only.

 [Parks and Recreation Annual Report](#)

B. Parks and Recreation and Parks Maintenance Level of Service Presentations

Details: Staff will present the framework, resources and services provided by the Parks and Recreation Department and the Parks and Cemetery Maintenance Division within Public Works. Staff will review the current service levels, discuss current challenges, and present a proposed strategy or considerations for developing the 2019-2020 Biennial Budget.

Presenter: Jerry Acheson, Parks and Recreation Manager and Steve Wall, Public Works Director

Recommended Action: This item is for Council's information only.

 [Parks-Recreation Level of Service](#)

[Parks Maintenance LOS Presentation](#)

C. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

D. Utility Rate Study Update - Revenue Requirements and Rate Design

Details: Staff has been working with the City's financial consultant, FCS Group, to complete an update to the water, sewer and stormwater utility rate financial models. Staff, with assistance from FCS Group, will review the attached presentation with Council, which considers the rate model update process, financial assumptions, revenue requirements and proposed rate design alternatives.

Presenter: Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

Recommended Action: Staff is requesting input from the City Council regarding the Revenue Requirement analysis and Utility Rate Designs.

- E. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director
- F. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.